

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 27, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) of the Community Charter.

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held October 13, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held October 13, 2015 (*TO BE RECEIVED - bring your copy*).
- c) Committee of the Whole Meeting held October 20, 2015 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendations No. 1 to 4 – October 13, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT staff work with the Regional District of Central Kootenay staff to provide a report with regards to third party facilitator options for creating an economic development business model/plan to guide Regional District of Central Kootenay Service 108 economic development initiatives.

RECOMMENDATION NO. 2:

THAT staff provide a report summarizing the Roger Brooks Visitor/Tourism Assessment, for consideration.

RECOMMENDATION NO. 3:

THAT staff provide an overview of the function of the Physician Recruitment program, with attention to the factors that contribute to the success of the program.

RECOMMENDATION NO. 4:

THAT staff schedule the next RDCK Service 108 economic development discussion meeting between the dates of Nov 12th and 23rd, 2015 with RDCK Area A, B and C Directors, Town of Creston and Lower Kootenay Band elected officials and respective staff being invited.

- e) Committee of the Whole Recommendation No. 1 – October 20, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #623 from the Manager of Engineering, and his verbal presentation with respect to a proposed Development Cost Charge Bylaw, be received; THAT staff is directed to prepare a draft Development Cost Charge Bylaw for Council's consideration, as outlined in the 2013 Development Cost Charge Bylaw Background Report prepared by Focus, dated July 22, 2013 that would encompass all lands within the boundaries of the Town of Creston, and includes:

- Incorporating a five-year municipal assist factor of 20% in the first year (2016); 15% in year two (2017); 10% in year three (2018); 5% in year four (2019) and 1% in year five (2020); and,
 - Reflecting a fifteen year horizon with respect to population growth of 1.25%;
- AND FURTHER, THAT staff prepare a draft Communications Plan with respect to presenting the proposed Development Cost Charge Bylaw to developers and the community at large.

Pg.

Item

1. Ltr #611 from the Executive Assistant, re disposal of municipal records.

BYLAWS: None

7. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports

8. Receive Verbal Reports of Council members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – Nov. 17, Dec. 8, 2015
2. COUNCIL – 2nd & 4th Tuesdays of each month (Nov. 10, 24, Dec. 15, 2015)
3. Santa Parade – Dec. 5, 2015
4. Fireworks – Halloween Night, October 31st, 8:30 pm
5. CP Holiday Train – December 14, 2015

Acting Mayors – 2015

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Snopek	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Snopek	December	Clr. Boehmer

QUESTION PERIOD

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT